

ARTICLES OF INCORPORATION

OF

ONE 19 AUTO SALES, INC.

**TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA**

ARTICLE I

The name of the Corporation is: **ONE 19 AUTO SALES, INC.**

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The Corporation elects to be governed by the Alabama Business Corporation Act. The object of the Corporation is pecuniary gain and profit and the purpose for which the Corporation is formed is the transaction of any and all lawful business permitted under the Act.

ARTICLE IV

The Corporation shall have authority to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V

The location and mailing address of the initial registered office of the Corporation shall be at 100 Redwood Drive, Maylene, AL 35114, in Shelby County. The initial registered agent of the Corporation at such address shall be Thomas M. Trussell. The mailing address of the initial principal office of the Corporation is 100 Redwood Drive, Maylene, AL 35114.

ARTICLE VI

The Corporation elects to be a Close Corporation as provided for by Section 10-2A-301 of the Alabama Business Corporation Act. The Corporation elects to be managed by the Shareholders rather than by a Board of Directors. The formation of the Corporation as a Close Corporation has been authorized by the affirmative vote of all holders and subscribers to shares of the Corporation.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one Director, and the name and address of the person who is to serve as

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director until the first annual meeting of shareholders, or until their successors to be elected and qualified is:

Thomas M. Trussell 100 Redwood Drive Maylene, AL 35114

ARTICLE VIII

The name and address of the incorporator is Steven L. Cochrun, 3928 Montclair Road, Suite 217, Birmingham, AL 35213.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.



STEVEN L. COCHRUN, Incorporator

OF COUNSEL:

STEVEN L. COCHRUN, P.C.
3928 Montclair Road, Suite 217
Birmingham, AL 35213

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

One 19 Auto Sales, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Steve Cochrun, 3928 Montclair Rd Ste 217, Birmingham, AL 35213 for a period of one hundred twenty days beginning June 1, 1995 and expiring September 30, 1995.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 1, 1995

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett'. The signature is written in a cursive, flowing style.

Jim Bennett

Secretary of State

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